



**Board of Trustees
September 11, 2013
8:00 a.m.
South City Campus, Room 1-032
1575 South State Street**

Meeting to be conducted by Gail Miller, Chair

No Executive Session is anticipated in connection with this meeting.

* For those interested, a short tour of the South City Campus and Center for New Media will be available after the meeting.

TAB

I. BOARD BUSINESS: (Gail Miller, Chair)

- A. Training on Open and Public Meetings Act **A**
- B. Appointment of Honorary Doctorate Nomination Committee

II. CONSENT CALENDAR:

It is the recommendation of the Chair that the Board approve the following items on the Consent Calendar:

- A. **Investment Report for July 2013** **B**
- B. **Minutes of Previous Meeting, August 14, 2013** **C**
- C. **Executive Session:** Approval to hold an Executive Session or Sessions in connection with the meeting of the SLCC Board of Trustees to be held November 13, 2013 to consider matters permitted by the Utah Open and Public Meetings Act.
- D. **Personnel Report for August 2013** **D**
- E. **Major Grants Requested/Received** **E**

III. PRESIDENT'S REPORT:

- A. President's Report – Dr. Cynthia Bioteau
 - 1. Information: Overview of South City Campus, Center for New Media
- B. Instruction Report – Provost Chris Picard **F**
 - 1. Information: Fall Semester Enrollments
- C. Business Services Report –VP Dennis Klaus
 - 1. Action: Institutional Residence Report **G**
 - 2. Action: Leased Space Report **H**
 - 3. Action: Copyright Policy, Second Reading **I**
- D. Student Services Report – Vice President Deneece Huftalin **J**
- E. Institutional Advancement Report – Vice President Alison McFarlane **K**
- F. Government and Community Relations Report – VP Tim Sheehan **L**
 - 1. Moment of Mission: Washington DC Intern Natalie Callahan

G. Campus-based & Constituents Reports:

- | | |
|--------------------------------------------------------|----------|
| 1. Faculty Report – Dr. Jane Drexler and Joe Gallegos | M |
| 2. Staff Association Report – Mike Blain | N |
| 3. Student Life and Leadership Report – Jessica Fowler | O |
| 4. Information Technology – Bill Zoumadakis | P |

IV. REQUESTS FOR INFORMATION:

V. CALENDAR OF UPCOMING EVENTS: **Q**
Planning Calendar

VI. ADJOURNMENT:
Next Board Meeting: November 13, 2013

REMINDERS:

Please remember to hang your parking tag from your rear-view mirror and park in the reserved stalls on the southwest corner of the South City Campus.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the ADA Coordinator, at 957-4041, at least three working days prior to the meeting.